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5 IN THE UNITED STATES DISTRICT COURT  
6 FOR THE NORTHERN DISTRICT OF CALIFORNIA  
7

8 ROGER GORDON,

No. C 08-3341 SI

9 Plaintiff,

10 v.  
11 **ORDER GRANTING IN PART AND  
12 ON BAR EXAMINERS,  
13 Defendant.**

14  
15 Defendant State Bar of California Committee of Bar Examiners (“the Committee”) has filed a  
16 motion to dismiss for lack of standing, lack of subject matter jurisdiction, and failure to state a claim  
17 upon which relief may be granted. On November 14, 2008, the Court heard oral argument on  
18 defendant’s motion. Having considered the arguments of the parties and the papers submitted, the Court  
19 hereby DENIES in part and GRANTS in part defendants’ motion to dismiss. The Court further  
20 GRANTS plaintiff leave to amend his complaint.

21  
22 **BACKGROUND**

23 Plaintiff Roger Gordon is a third year law student at Georgetown University Law Center  
24 (“Georgetown”), and he is six units short of graduating. Plaintiff has sued for injunctive relief to  
25 establish his right to sit for the California bar exam despite the fact that he has not completed his upper  
26 division studies nor fulfilled his law school’s graduation requirements. Plaintiff alleges that the purpose  
27 of his lawsuit is to “lower the financial and opportunity costs of obtaining a legal education” by reducing  
28 barriers to entry in the profession and enabling lawyers to afford to represent a broader range of clients.

1 Compl. at ¶6.

2 Plaintiff alleges that California's bar admissions rules restrict fundamental rights, limit access  
3 to the courts, and disparately impact protected classes. Specifically, plaintiff alleges that the rules  
4 violate the Fourteenth Amendment's Equal Protection Clause because they establish different  
5 requirements for "traditional" law students – those who graduate from an accredited law school after  
6 three years of study – and "alternative" students – those who study at schools not accredited by the  
7 American Bar Association (ABA) or under the supervision of a judge or practitioner. Plaintiff also  
8 alleges that defendant's requirement that an applicant graduate from law school prior to taking the bar  
9 exam violates the Fourteenth Amendment's equal protection and due process guarantees. Finally,  
10 plaintiff alleges that bar admissions requirements that are predicated upon ABA rules violate the  
11 nondelegation, *Chenery* and *Accardi* doctrines, demonstrate the "anticompetitive nature" of the ABA  
12 in violation of the Sherman Act, and impermissibly burden interstate commerce. Because of these  
13 alleged restrictions and violations, plaintiff contends that bar admissions rules should be subject to strict  
14 scrutiny.

15 Defendant has moved to dismiss all of plaintiff's claims under Federal Rules of Civil Procedure  
16 12(b)(1) and 12(b)(6) for lack of subject matter jurisdiction and for failure to state a claim upon which  
17 relief may be granted. Defendant contends that plaintiff lacks standing to bring suit against the  
18 Committee of Bar Examiners because he has never applied to sit for the California bar. Defendant also  
19 argues that the Court has no jurisdiction over plaintiff's claims because he has no cognizable federal  
20 claim. According to defendant, a bar applicant must first seek review of a decision by the Committee  
21 of Bar Examiners from the California Supreme Court, and if that court affirms the Committee's  
22 decision, the applicant may have a federal claim. Finally, defendant argues that plaintiff's suit is barred  
23 by the Eleventh Amendment, which proscribes suit in federal court against a state agency. If the Court  
24 concludes that it has jurisdiction over plaintiff's claims, defendant argues that plaintiff's equal  
25 protection claim lacks merit because the requirement that a bar applicant graduate from law school  
26 survives rational basis review as it is rationally related to California's strong state interest in attorney  
27 regulation.

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**LEGAL STANDARD**

Federal courts are courts of limited jurisdiction. “The limits upon federal jurisdiction, whether imposed by the Constitution or by Congress, must be neither disregarded nor evaded.” *Owen Equip. & Erection Co. v. Kroger*, 437 U.S. 365, 374 (1978). “A federal court is presumed to lack jurisdiction in a particular case unless the contrary affirmatively appears.” *Gen. Atomic Co. v. United Nuclear Corp.*, 655 F.2d 968, 969 (9th Cir. 1981). Accordingly, the burden rests on the party asserting federal subject matter jurisdiction to prove its existence. *California ex rel. Younger v. Andrus*, 608 F.2d 1247, 1249 (9th Cir. 1979). Under Federal Rule of Civil Procedure 12(b)(1), a district court must dismiss a complaint if the court lacks jurisdiction over the subject matter. Under Federal Rule of Civil Procedure 12(b)(6), a district court must dismiss a complaint if it fails to state a claim upon which relief can be granted. The question presented by a motion to dismiss is not whether the plaintiff will prevail in the action, but whether the plaintiff is entitled to offer evidence in support of the claim. *See Scheuer v. Rhodes*, 416 U.S. 232, 236 (1974), *overruled on other grounds by Davis v. Scherer*, 468 U.S. 183, (1984).

In answering this question, the Court must assume that the plaintiff’s allegations are true and must draw all reasonable inferences in the plaintiff’s favor. *See Howard v. Everex Systems*, 228 F.3d 1057, 1060 (9th Cir. 2000). Even if the face of the pleadings suggests that the chance of recovery is remote, the Court must allow the plaintiff to develop the case at this stage of the proceedings. *United States v. City of Redwood City*, 640 F.2d 963, 966 (9th Cir. 1981).

If the Court dismisses the complaint, it must then decide whether to grant leave to amend. The Ninth Circuit has “repeatedly held that a district court should grant leave to amend even if no request to amend the pleading was made, unless it determines that the pleading could not possibly be cured by the allegation of other facts.” *Lopez v. Smith*, 203 F.3d 1122, 1130 (9th Cir. 2000) (citations and internal quotation marks omitted).

**DISCUSSION****I. Standing**

Defendant argues that plaintiff lacks standing to challenge the Committee’s rules because they

1 have not adversely affected him in any way. Plaintiff does not assert that he has actually applied to take  
2 the California Bar Exam, and defendant has no record of plaintiff ever registering with or applying to  
3 take the exam. Defendant therefore argues that plaintiff has not demonstrated any deprivation of  
4 protected rights. Plaintiff responds that it would be pointless to apply to take the bar exam, because  
5 representatives of the State Bar of California informed him that it would be futile to apply to take the  
6 exam before graduating from law school. Pl. Decl. No. 1 at ¶¶ 3,8.

7 Standing is a threshold issue faced before reaching substantive matters. *Stoianoff v. Montana*,  
8 695 F.2d 1214, 1223-24 (9th Cir. 1983). The constitutional standing requirement derives from Article  
9 III, Section 2 of the United States Constitution, which restricts adjudication in federal courts to “Cases”  
10 and “Controversies.” *Valley Forge Christian College v. Americans United for Separation of Church*  
11 *and State, Inc.*, 454 U.S. 464, 471 (1982). The constitutional prerequisites for standing are (1) an injury  
12 in fact which is concrete and not conjectural; (2) a causal connection between the injury and defendant’s  
13 conduct or omissions; and (3) a likelihood that the injury will be redressed by a favorable decision.  
14 *Lujan v. Defenders of Wildlife*, 504 U.S. 555, 560-61 (1992). The absence of any one element deprives  
15 a plaintiff of Article III standing and requires dismissal. *Whitmore v. Federal Election Comm’n*, 68 F.3d  
16 1212, 1215 (9th Cir. 1995).

17 Plaintiff invokes the futility doctrine, which stands for the rule that “strict adherence to the  
18 standing doctrine may be excused when a policy’s flat prohibition would render submission futile.”  
19 *LeClerc v. Webb*, 419 F.3d 405, 413 (5th Cir. 2005). The Ninth Circuit has recognized the futility  
20 exception to general standing requirements. See *Desert Outdoor Advertising, Inc. v. City of Moreno*  
21 *Valley*, 103 F.3d 814, 818 (9th Cir. 1996) (“[Plaintiffs] have standing to challenge the permit  
22 requirement, even though they did not apply for permits, because applying for a permit would have been  
23 futile.” (citing *Aleknagik Natives Ltd. v. Andrus*, 648 F.2d 496, 499 (9th Cir. 1980))); accord *United*  
24 *States v. Dunifer*, 997 F. Supp. 1235, 1240 (N.D. Cal. 1998) (Futility is likely established when “an  
25 agency has ‘articulated a very clear position on the issue which it has demonstrated it would be  
26 unwilling to reconsider.’” (quoting *Randolph-Sheppard Vendors of America v. Weinberger*, 795 F.2d  
27 90, 105 (D.C. Cir. 1986))).

28 Plaintiff has submitted a declaration stating that he had a telephone conversation with Vicki

1 Cummings, an employee of defendant, on May 12, 2008. Pl. Decl. No. 1 at ¶ 1. Ms. Cummings told  
2 plaintiff that he would not be permitted to take the Bar Examination if he had not either received a J.D.  
3 or completed four years of alternative study. *Id.* at ¶ 2. Ms. Cummings further told him that it would  
4 be futile for him to apply to waive the graduation requirement. *Id.* at ¶ 3. Another employee of the State  
5 Bar, John Rodriguez, confirmed that this rule is “hard-coded into the statute.” *Id.* at ¶ 8. These  
6 conversations demonstrate that it would have been futile for plaintiff to apply to take the Bar Exam, and  
7 he should not be denied standing on this basis. However, plaintiff must meet specific standing  
8 requirements for his remaining claims, which will be further discussed, *infra*.

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10 **II. Subject Matter Jurisdiction**

11 Defendant contends that the Court lacks subject matter jurisdiction over plaintiff’s claims  
12 because the California Supreme Court has not reviewed any decision made by the Committee.  
13 Defendant relies on *Margulis v. State Bar of California*, 845 F.2d 215, 216 (9th Cir. 1988). In *Margulis*,  
14 the Ninth Circuit explained:

15 The Committee’s decision to certify or not to certify an applicant “is legally simply a  
16 recommendation” to the California Supreme Court. . . . The [supreme] court has  
17 exclusive authority to admit an applicant regardless of the Committee’s refusal to certify  
him or her. . . . [Such a refusal] does not deprive an applicant of any rights until the  
supreme court “expressly or impliedly approves the Committee’s refusal.”  
18 845 F.2d at 216 (citing *Chaney v. State Bar*, 386 F.2d 962, 966 (9th Cir. 1967), *cert. denied*, 390 U.S.  
19 1011 (1968), and Cal. Bus. & Prof. Code §§ 6046, 6066).

20 Defendant’s reliance on *Margulis* is misplaced. *Margulis* addresses the rights of an individual  
21 who has been denied admission to the State Bar after the Committee has reviewed his or her  
22 examination. The Supreme Court has expressly recognized the “difference between seeking review in  
23 a federal district court of a state court’s final judgment in a bar admission matter and challenging the  
24 validity of a state bar admission rule.” *District of Columbia v. Feldman*, 460 U.S. 462, 484 (1983). To  
25 the extent that plaintiff challenges the constitutionality of California’s rules for bar admission, the Court  
26 has subject matter jurisdiction over his complaint. See *id.* at 482-83 (holding that district courts have  
27 subject matter jurisdiction over “general challenges to state bar rules, promulgated by state courts in  
28 non-judicial proceedings, which do not require review of a final state court judgment in a particular

1 case.”).

2 Here, plaintiff challenges the legality of various state bar rules that do not require review of a  
3 final state court judgment in a particular case. The Court therefore finds that it has subject matter  
4 jurisdiction over plaintiff’s claims, and accordingly DENIES defendant’s motion to dismiss under  
5 Federal Rule of Civil Procedure 12(b)(1).

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### 7 **III. Eleventh Amendment**

8 Defendant argues that even if the Court has subject matter jurisdiction over plaintiff’s claims,  
9 the Eleventh Amendment bars these claims because the State Bar is a state agency for purposes of  
10 sovereign immunity. Defendant relies on the Supreme Court’s decision in *Pennhurst v. Halderman*,  
11 465 U.S. 89 (1984), to support its position that a state agency may never be sued in federal court. In  
12 *Pennhurst*, the Supreme Court held that “an unconsenting State is immune from suits brought in federal  
13 courts’ . . . regardless of the nature of the relief sought.” *Id.* at 100-01 (quoting *Employees of Mo. Dept.*  
14 *of Public Health & Welfare v. Mo. Dept. of Public Health & Welfare*, 411 U.S. 279, 280 (1973), and  
15 citing *Missouri v. Fiske*, 290 U.S. 18, 27 (1933)). The Ninth Circuit has held that “[t]he Eleventh  
16 Amendment’s grant of sovereign immunity bars monetary relief from state agencies such as California’s  
17 Bar Association.” *Hirsh v. Justices of the Supreme Court of California*, 67 F.3d 708, 715 (9th Cir.  
18 1995).

19 Here, plaintiff seeks injunctive, rather than monetary relief. The Supreme Court has clearly  
20 established that the Eleventh Amendment permits a plaintiff to sue a state *official* in federal court when  
21 his claim arises out of federal law, provided that the plaintiff seeks prospective injunctive relief rather  
22 than money damages. *See Edelman v. Jordan*, 415 U.S. 651, 675 (1974) (“[A] federal court’s remedial  
23 power, consistent with the Eleventh Amendment, is necessarily limited to prospective injunctive  
24 relief.”); *see also Lupert v. California State Bar*, 761 F.2d 1325, 1327 (9th Cir. 1985) (“The Eleventh  
25 Amendment’s prohibition does not extend to prospective, non-monetary injunctive or declaratory relief  
26 against state officials.”). Accordingly, the Court finds that the Eleventh Amendment bars plaintiff’s  
27 claims for injunctive relief against the Committee, but would not bar such claims against individual  
28 representatives of the Committee. The Court therefore GRANTS defendant’s motion to dismiss on

1 Eleventh Amendment grounds, and GRANTS plaintiff leave to amend so that he may name appropriate  
2 individual defendants who acted in their capacity as state officials in allegedly denying plaintiff legally  
3 recognized rights.

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#### 5 **IV. Plaintiff's Substantive Claims**

6 Plaintiff's complaint is not organized into separate claims. It consists of ninety-three paragraphs  
7 of argument, a prayer for relief, and a two-and-a-half page "Biography of Plaintiff." Although the  
8 complaint's disorganization and lack of clarity have made it difficult to ascertain plaintiff's precise  
9 claims,<sup>1</sup> it appears that they are grounded in the Equal Protection Clause of the Fourteenth Amendment,  
10 the Sherman Act, the Commerce Clause, and the nondelegation, *Chenery*, and *Accardi* doctrines.

11

##### 12 **A. Equal Protection**

13 Plaintiff alleges that California's bar admission rules – requiring "traditional" students to acquire  
14 967 hours of classroom instruction whereas "alternative" students must acquire 1080 hours – violate the  
15 Equal Protection Clause of the Fourteenth Amendment. Plaintiff explains that "alternative" students  
16 are treated differently from "traditional" students in that students enrolled in a non-ABA accredited  
17 school must take the "baby bar" after their first year of law school, and students who read for the bar  
18 must do so for four years, rather than the standard three. Because an "alternative" student may not  
19 accelerate his four years of preparation and complete the 1080-hour requirement in three years, plaintiff  
20 alleges that alternative preparers are disadvantaged. Plaintiff alleges that the establishment of different  
21 requirements for "traditional" and "alternative" law students violates the Equal Protection Clause  
22 because these students are similarly situated.

23 Presumably, as a "traditional" law student who is six credits shy of graduation, plaintiff would  
24 like to apply the credits he has earned to an "alternative" program so that he does not have to remain  
25 enrolled in school for his final semester. However, plaintiff complains that he is precluded from doing  
26 so because the four-year minimum study requirement would still be enforced, which would delay his

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28 <sup>1</sup> The disorganization of the complaint also suggests that plaintiff might benefit from further law school study or practical experience in a law office setting.

1      eligibility for the Bar Exam another year. Plaintiff states that this violates the Equal Protection Clause  
2      by inflating the costs of legal education and reducing access to the profession.

3      Plaintiff further asserts that the requirement that an applicant graduate from law school before  
4      sitting for the Bar Exam likewise violates his equal protection guarantees. He alleges that the graduation  
5      requirement necessarily burdens someone in his position who must remain in law school rather than  
6      beginning a course of alternative study, unless he wishes to delay eligibility for the Bar Exam by twelve  
7      months. Defendant alleges that plaintiff's equal protection claims lack merit because the Constitution  
8      embodies no fundamental right to practice law, and California's law school graduation requirement is  
9      rationally related to the state's legitimate interest in attorney licensure and regulation.

10     To state a claim for a violation of equal protection, plaintiff must show that persons similarly  
11    situated suffered unequal treatment, or that defendant acted with an intent to discriminate against  
12    plaintiff based on his membership in a protected class. *Washington v. Davis*, 426 U.S. 229, 239-40  
13    (1976); *Lee v. City of Los Angeles*, 250 F.3d 668, 686 (9th Cir. 2001). The Ninth Circuit has stated:

14     When analyzing a discrimination claim under the Fourteenth Amendment, we must first  
15    determine the appropriate level of scrutiny to be applied. If the rule disadvantages a  
16    suspect class or impinges upon a fundamental right, the court will examine it by applying  
17    a strict scrutiny standard. If no such suspect class or fundamental rights are involved, the  
18    conduct or rule must be analyzed under a rational basis test.

19     *Giannini v. Real*, 911 F.2d 354, 358 (9th Cir. 1990) (citations omitted). Where no suspect class or  
20    fundamental right is involved, "equal protection claims may be brought by a 'class of one,' where  
21    plaintiff alleges that [he or] she has been intentionally treated differently from others similarly situated  
22    and there is no rational basis for the difference in treatment." *Village of Willowbrook v. Olech*, 528 U.S.  
23    562, 564 (2000); *Squaw Valley Development Co. v. Goldberg*, 375 F.3d 936, 944 (9th Cir. 2004).

24     Even where a rational basis is shown, "a plaintiff may pursue an equal protection claim by  
25    raising a triable issue of fact as to whether the defendants' asserted rational basis was merely a pretext  
26    for differential treatment." *Squaw Valley*, 375 F.3d at 945-46 (internal quotations omitted). An equal  
27    protection plaintiff may show pretext by demonstrating either: "(1) the proffered rational basis was  
28    objectively false; or (2) the defendant actually acted based on an improper motive." *Id.* at 946.

29     Plaintiff is a third-year law student at Georgetown, which is an ABA-accredited school. Plaintiff  
30    is therefore a "traditional," not an "alternative" student. Accordingly, he has no standing under the

1 Equal Protection Clause to challenge rules that allegedly burden “alternative” students. *See Warth v.*  
 2 *Seldin*, 422 U.S. 490, 499 (1975) (“The Art. III judicial power exists only to redress or otherwise to  
 3 protect against injury to the complaining party, even though the court’s judgment may benefit others  
 4 collaterally. A federal court’s jurisdiction therefore can be invoked only when the plaintiff himself has  
 5 suffered some threatened or actual injury resulting from the putatively illegal action.” (citations  
 6 omitted)). Plaintiff may challenge defendant’s requirement that applicants graduate from law school  
 7 before they may sit for the California Bar Examination. Relatedly, he may also challenge the rule that  
 8 “alternative” preparers must receive 1,080 hours of instruction over four years, to the extent that plaintiff  
 9 alleges he is a “traditional” student who wishes to be exempted from the four-year requirement so that  
 10 he may complete his final six credits of law school as an “alternative” preparer. He may not, however,  
 11 challenge the 1,080 hour rule or the four-year rule on grounds that they burden groups of which he is  
 12 not a member.

13 In challenging the graduation and four-year requirements, plaintiff does not allege that defendant  
 14 intended to discriminate against him based on his membership in a protected class.<sup>2</sup> Moreover, it is  
 15 well-established that plaintiff has not been denied a fundamental right. *See Giannini v. Real*, 911 F.2d  
 16 354, 358 (9th Cir. 1990) (“There is no fundamental right to practice law or to take the bar  
 17 examination.”).<sup>3</sup> Therefore, to state a valid equal protection claim, plaintiff must allege that defendant

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19 <sup>2</sup>Plaintiff alleges that “California’s bar admissions rules impact individuals with disabilities, e.g.,  
 20 the blind and those with learning disorders, disproportionately.” Compl. at ¶ 33. He further alleges that  
 21 the requirement that “alternative” students complete an additional year of study “significantly inflates  
 22 the financial and opportunity costs of legal education, and thereby reduces access to the legal  
 profession.” Compl. at ¶ 50. Because plaintiff does not assert that he is disabled, nor that he is  
 socioeconomically disadvantaged, the Court cannot read his complaint as stating that he is a member  
 of a protected class.

23 <sup>3</sup>Plaintiff relies on *Guzman v. Shewry*, 2008 WL 4307186, at \*9 (9th Cir. Sept. 23, 2008), for the  
 24 proposition that the Supreme Court has recognized the liberty interest of an individual denied his or her  
 25 application to sit for the state bar exam. *Guzman* involved a physician who challenged the State of  
 26 California’s suspension of his eligibility for the Medi-Cal program. *Id.* at \*1. The excerpt of *Guzman*  
 27 that plaintiff highlights is unequivocally dicta: “Guzman’s case is distinguishable from those in which  
 28 plaintiffs have challenged the rationality of a state-imposed barrier to entering a particular profession,  
 such as a testing or licensing requirement. *See, e.g.*, [Schware v. Board of Bar Exam. of State of N.M.,  
 353 U.S. 232, 247 (1957)] (recognizing the liberty interest of an individual denied the right to sit for a  
 state bar exam).” The holding of *Schware* – that former membership in the Communist party is  
 insufficient grounds for denying an individual admission to the state bar on moral character grounds –  
 is not applicable here. *See id.* (framing the issue presented as “whether the Supreme Court of New

1 acted with discriminatory intent in requiring “traditional” bar applicants to obtain a law degree before  
2 they may sit for the bar exam, and in declining to waive the four-year requirement for a traditional  
3 student who wishes to complete his studies by reading for the bar. Because plaintiff’s complaint, in its  
4 current form, cannot be read as alleging any discriminatory intent on defendant’s part, the Court finds  
5 that plaintiff has not stated a claim under the Equal Protection Clause.

6       The Court will allow plaintiff leave to amend to allege an equal protection claim if he wishes  
7 to pursue such a claim and is able to allege the elements of such a claim in compliance with Rule 11 of  
8 the Federal Rules of Civil Procedure. If plaintiff amends, he must rewrite his complaint so that it states  
9 his precise claims in a clear and organized fashion, and plaintiff must clearly allege the facts he intends  
10 to prove as to defendant’s discriminatory intent.<sup>4</sup>

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12       **B. Plaintiff’s Remaining Claims**

13       In addition to his equal protection claim, plaintiff alleges that defendant has violated the  
14 nondelegation doctrine, the *Cheney* doctrine, the *Accardi* doctrine, the Sherman Act, and the  
15 Commerce Clause. Although the parties did not address whether plaintiff has stated or can state these  
16 claims, the Court evaluates these claims in the interest of judicial efficiency.

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18 Mexico on the record before us could reasonably find that [plaintiff] had not shown good moral  
19 character”). The issue here is not that plaintiff has been denied on moral character grounds the right to  
20 ever take the bar exam, rather that he challenges a prerequisite that he is perfectly capable of satisfying.

21       <sup>4</sup>Whether or not plaintiff is able to allege a cognizable equal protection claim, it appears highly  
22 unlikely that his claim will survive the summary judgment stage. “[W]ithout proof of discriminatory  
23 intent, a generally applicable law with disparate impact is not unconstitutional.” *Crawford v. Marion*  
24 *County Election Bd.*, 128 S.Ct. 1610, 1626 (2008) (citing *Davis*, 426 U.S. at 248). Absent proof of  
25 discriminatory intent, courts apply rational basis review, under which the rules will be held valid unless  
26 plaintiff can demonstrate that the Committee has no rational basis for treating similarly situated  
27 individuals differently. *See Olech*, 528 U.S. at 564. California has a legitimate state interest in  
28 regulating the legal profession. *See Middlesex County Ethics Committee v. Garden State Bar Ass’n*, 457  
U.S. 423, 434 (1982) (holding that a state “has an extremely important interest in maintaining and  
assuring the professional conduct of the attorneys it licenses”); *Hirsh*, 67 F.3d at 712 (“California’s  
attorney disciplinary proceedings implicate important state interests.”); *Benson v. Arizona State Bd. of*  
*Dental Examiners*, 673 F.2d 272, 275 n.6 (9th Cir. 1982) (“[T]he state ha[s] a vital interest in protecting  
the public by regulating the legal profession.”). *See also Louis v. Supreme Court of Nevada*, 490 F.  
Supp 1174, 1183 (D.C. Nev. 1980) (“[A Nevada rule] requiring graduation from an A.B.A.-approved  
law school is reasonable. . . . The hardship imposed upon a particular applicant by the strict application  
of such a rule is not a deprivation reaching constitutional dimensions.”) (citations omitted).

1           **1.       The Doctrines of Nondelegation, *Chenery*, and *Accardi***

2           Plaintiff alleges that the Committee's "blind reliance" upon the rules promulgated by the  
3 American Bar Association amounts to a violation of administrative law principles prohibiting the ABA's  
4 delegation of rulemaking authority to the Committee without articulating "an intelligible principle" with  
5 which the Committee is directed to conform. *See Whitman v. American Trucking Assoc.*, 531 U.S. 457,  
6 458 (2001) (holding that "[W]hen Congress confers decisionmaking authority upon agencies Congress  
7 must 'lay down by legislative act an intelligible principle to which the person or body authorized to [act]  
8 is directed to conform.'" (quoting *J.W. Hampton, Jr., & Co. v. United States*, 276 U.S. 394, 409  
9 (1928))). Plaintiff cites no authority for the proposition that the nondelegation doctrine applies outside  
10 of the context of a legislature's delegation of legislative power to an administrative agency, and the  
11 Court is not inclined to extend the already quite limited doctrine to this context. *See id.* at 474 ("In the  
12 history of the [Supreme] Court we have found the requisite 'intelligible principle' lacking in only two  
13 statutes, one of which provided literally no guidance for the exercise of discretion, and the other of  
14 which conferred authority to regulate the entire economy on the basis of no more precise a standard than  
15 stimulating the economy by assuring 'fair competition.'"). Accordingly, the Court DISMISSES this  
16 claim without leave to amend.

17           Plaintiff also appears to allege a claim based on the rule established in *S.E.C. v. Chenery Corp.*,  
18 318 U.S. 80, 95 (1954), that "an administrative order cannot be upheld unless the grounds upon which  
19 the agency acted in exercising its powers were those upon which its action can be sustained." He also  
20 states that under *Accardi v. Shaughnessy*, 347 U.S. 260 (1954), administrative agencies must comply  
21 with their own regulations.<sup>5</sup> However, plaintiff has not explained how these rules apply to this case.  
22 The Court is therefore unable to discern plaintiff's precise claim for relief under these administrative  
23 law principles. If plaintiff wishes to pursue these claims, he must specifically allege the elements of  
24 these claims, as well as the particular facts that support them.

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<sup>5</sup>The Court will assume plaintiff is referring to the rule established in *Accardi* that "the recipient  
28 [of a statutory or administrative grant of power] must exercise his authority according to his own  
understanding and conscience." 347 U.S. at 266-67.

1                   **2. Antitrust Claims**

2 Plaintiff asks the Court to “subject bar admissions requirements predicated upon the ABA’s rules  
3 to the highest level of scrutiny because those institutions unlawfully collude in violation of the Sherman  
4 Act.” Compl. at ¶24. To support his argument, plaintiff relies on *United States v. American Bar Ass’n*,  
5 934 F. Supp. 435 (D.D.C. 1996). There, the court enjoined the ABA from “conditioning the  
6 accreditation of any law school on the compensation paid law school deans, associate deans, assistant  
7 deans, faculty, library directors, librarians, or other law school employees.” *Id.* at 436. The court  
8 expressly stated that the ABA shall still be permitted to adopt reasonable standards and rules as it deems  
9 necessary. *Id.*

10 Plaintiff cites no authority to support his argument that a rule that allegedly violates the Sherman  
11 Act must be examined under strict scrutiny. Nor does he allege specific conduct that could be viewed  
12 as collusive or anticompetitive, aside from the general fact that the ABA is solely responsible for  
13 establishing law school accreditation standards. Plaintiff has stated no cognizable claim for relief under  
14 the Sherman Act, nor does he suggest any amendment that might allow him to do so. The Sherman Act  
15 claims are dismissed without leave to amend.

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17                   **3. Commerce Clause**

18 Plaintiff alleges that the Committee’s rules impermissibly burden interstate commerce because  
19 students who graduate from non-ABA accredited schools located outside of California may not sit for  
20 the California Bar Exam. Plaintiff attends Georgetown University, an ABA-accredited school. He  
21 therefore has no standing to challenge a rule on grounds that it allegedly burdens non-ABA accredited  
22 schools. Plaintiff’s Commerce Clause claim is dismissed without leave to amend.

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24                   **CONCLUSION**

25 For the foregoing reasons and for good cause shown, the Court hereby DENIES defendant’s  
26 motion to dismiss under Federal Rule of Civil Procedure 12(b)(1) for want of subject matter jurisdiction,  
27 and GRANTS in part and DENIES in part defendant’s motion to dismiss for failure to state a claim upon  
28 which relief may be granted pursuant to Federal Rule of Civil Procedure 12(b)(6) [Docket No. 11]. If

1 plaintiff wishes to amend to allege an equal protection or “*Chenery/Accardi*” claim, against a defendant  
2 representative of the Committee of Bar Examiners, he may file such an amended complaint no later than  
3 **December 5, 2008.**

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5 **IT IS SO ORDERED.**

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7 Dated: November 20, 2008

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SUSAN ILLSTON  
United States District Judge